

Council of the Village of Mariemont, Ohio
June 26, 2023
Agenda

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 3a. Proposal from Kate Albert re: Commission of an Artworks Mural for some location in the Village
- 4. Minutes
 - a. Council Meeting Minutes June 12, 2023
- 5. Communications: (Council has copies except those marked **. These are in the Village Office for Perusal)

*From Mariemont Preservation Foundation: Letter Dated June 1, 2023: Re: Grant Request – Centennial Project – Kleinger’s Group)

*From Michael Harlow, Administrative Associate, Hamilton County Board of Elections: Email Dated 6-8-2023 re: 3.08 Mill Tax Levy (***Replacement Legislation will need to be passed on Emergency***)

*From Council Member York: Financial Recap Auction Items (Centennial)


*From Council Member York: MPA Program Partnership Application Draft


- 7. **Permission to Address Council (If addressing Council with prepared notes/speech please leave a copy with Mrs. Van Pelt for accurate minutes)**

- 8. Motion to Pay the Bills:

****Committee agenda items to be discussed at this meeting are in bold and italics below****

Rules and Law: (Susan Brownknight– Chair; Marcy Lewis – Vice-Chair; Kelly Rankin – Member)

 Review Signage Legislation (Per Building Department) (1-11-21)(4-11-22)(10-24-22)


 Geo-Thermal Installation Code Update (6-12-23)

Health and Recreation: (Randy York – Chair; Susan Brownknight– Vice-Chair; XXXX – Member)

 Dale Park/Waldorf Park Plan (9-12-22)

 Village Wide Benches (6-13-22)

Finance: (Rob Bartlett - Chair; Marcy Lewis – Vice-Chair; Kelly Rankin – Member)

 Liability Insurance Renewal (6-12-23)

Finance Sub-Committee: (Rob Bartlett, Kelly Rankin, Randy York)

- ✚ Assessing Need for Operations Manager/Administrator (1-11-21) (2-8-21) (4-26-21) (8-9-21) (10-11-21) (1-24-22)(10-24-22) ****Target Date June 2022****
- ✚ 4 elements of the Ohio Plan Proposal (3-27-23)

Safety: (XXXX– Chair; Rob Bartlett – Vice-Chair; Randy York – Member)

- ✚ Establish Process to Address Traffic and Speed Concerns: (7-13-20)
- ✚ Pool Recommendations (Moved from Health and Recreation 4-24-23)

Planning and Zoning & Economic Development: (Marcy Lewis - Chair; XXXX – Vice-Chair; Susan Brownknight – Member)

- ✚ Explore Financial Incentives for Local Businesses (12-21-20) (10-11-21)
- ✚ Refine Code Section 151.075 and Code Section 150 (11-14-22)
- ✚ Economic Development Portion of the Ohio Plan Proposal (3-27-23)

Planning and Zoning & Economic Development Sub-Committee: (Marcy Lewis, Kelly Rankin, Randy York)

- ✚ Agreement with Ken Geis to Work on Economic Development (10-11-21) (11-8-21)
- ✚ Outlining Process for Economic Development in 2023 (11-28-22)
- ✚ Economic Development Strategy

Public Works and Service: (Kelly Rankin – Chair; Rob Bartlett – Vice-Chair; Randy York – Member)

- ✚ Long-Term Plan Recommending Painting of the Lamp Poles (1-24-22) (4-26-21)
- ✚ Painting Fire Hydrants (3-13-23)
- ✚ 2023 Transit Infrastructure Fund Application Grant (4-24-23)
- ✚ Village Street Sign Replacement (5-8-23)
- ✚ Energy Alliance Proposal (5-25-23)

Committee of the Whole:

- ✚ Assessing Revenue Needs for the Village (2-6-23)
- ✚ Hiawatha, Rembold and Miami Road Recommendations (5-8-23)

9. Miscellaneous:

- ✚ Village Fireworks will be held Monday July 3, 2023, beginning at dusk.
- ✚ Village Offices will be closed in Observance of Independence Day Tuesday July 4, 2023
- ✚ The Budget Hearing will be held at 5:30 p.m. on Monday July 10, 2023, with the Regular Council Meeting to begin immediately upon its conclusion.

10. Resolutions:

- ✚ “To Repeal Resolution No. R-14-23 Pertaining to a Renewal of 3.08 Mill Tax Levy for General Operating Expenses and To Enact a New Resolution Pertaining to the Renewal of a 3.08 Mill Tax Levy in Excess of 10 Mill Limitation for General Operating Expenses for the Tax Years of 2023, 2024, 2025, 2026 and 2027; and To Declare Emergency” (***Requires Three Readings***)
- ✚ “To Accept Bid of Envision and To Authorize Contract; and To Declare Emergency” (***Requires Three Readings***)

11. Ordinances:



12. Task List:

Person Accountable: Target Date:

- | | | |
|---|------------------------------|-----------|
| 1. 2021 Financial Recap to Council with commentary/explanations | Mayor Brown | |
| 2. Boat House roof repair/potential grants for funding | Mayor Brown | |
| 3. Clean Up Village (Curbs, etc.) | Mr. York | |
| 4. Assessing parks, what needs to be fixed/potential grants | Mr. York | Ongoing |
| 5. SWIM POOL: | | |
| a. List of activities identified by Pool Commission/Action | | Ongoing |
| b. Fixing Leak | Mayor Brown | |
| c. 3-year master plan pool/facilities | Mr. York | Ongoing |
| 6. Master Plan for improving office space in Municipal Building | Mayor Brown | |
| 7. Walking Path Whiskey Creek | Mrs. Rankin/Engineer Ertel | |
| 8. Parking Lot Light Issue | Mayor Brown/Mrs. Brownknight | |
| 9. Duke Energy Pole 6961 Murray Avenue (Wires) | Mr. Barlow | |
| 10. Ohio Historic Building Preservation Tax Credit | Mrs. Brownknight | |
| 11. Formation of Inclusion Committee | Mr. York/Mrs. Brownknight | |
| 12. Hire IT Person/Company | Mr. Barlow/Mayor Brown | Fall 2023 |
| 13. Village Website | Mr. Barlow/Mayor Brown | 10/23 |
| 14. Quotes for Concourse Trellis | Mayor Brown | 8/23 |
| 15. EV Charging Stages | Mayor Brown | |
| 16. Proposed Dog Park | Kim Beach/Mrs. Rankin | |